

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY
BOARD OF DIRECTORS MEETING

Thursday, July 21, 2016
Foster City Community Building – 1000 E. Hillsdale Blvd, Foster City – Wind Room
(Directions on Page 2)

*The RFA meeting will convene immediately following Item #5, Consent Calendar, of the
BAWSCA Board agenda, and no earlier than 7:05 P.M.*

AGENDA

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page #</u>
1. Call To Order/Roll Call	(Breault)	
2. Comments by Chair	(Breault)	
3. Consent Calendar	(Breault)	
<i>All matters listed under on the Consent Calendar are considered by the Board to be routine and will be enacted by one motion without discussion. If discussion is desired, the subject item may be removed and considered separately.</i>		
a. Approve minutes from meeting of January 21, 2016 (Attachment)		<i>Pg 3</i>
b. Adopt FY 2016-17 Budget (Attachment)		<i>Pg 7</i>
4. Public Comments	(Breault)	
5. Directors' Comments	(Breault)	
6. Adjourn to next meeting scheduled for January 19, 2017	(Breault)	

*Upon request, the Bay Area Water Supply and Conservation Agency will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and the preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Requests should be sent to: **Bay Area Water Supply & Conservation Agency, 155 Bovet Road, Suite 650, San Mateo, CA 94402** or by e-mail at bawasca@bawasca.org*

*All public records that relate to an open session item of a meeting of the BAWSCA Board that are distributed to a majority of the Board less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at **BAWSCA, 155 Bovet Road, Suite 650, San Mateo, CA 94402** at the same time that those records are distributed or made available to a majority of the Committee.*

Directions to Foster City Community Bldg. – 1000 E. Hillsdale Blvd., Foster City

From Hwy. 101, take the Hillsdale Ave. exit East. Turn Right into the parking lot just after the intersection with Shell Blvd. The Community Bldg. entrance is separate from the Library entrance and is marked by signage. The Wind Room will be at the top of the stairs on the right, across from the reception station (there is also an elevator).

From the East Bay, take Hwy. 92 West, exiting at Foster City Blvd., and going South on Foster City Blvd. to Hillsdale. Turn Right (West) onto Hillsdale and proceed to Shell Blvd., making a U-turn to be able to pull into parking lot on SE corner of Hillsdale and Shell. See underlined sentence of first paragraph above for remainder of direction

**SAN FRANCISCO BAY AREA
REGIONAL WATER SYSTEM FINANCING AUTHORITY**

**BOARD OF DIRECTORS MEETING
Foster City Community Building, 1000 E. Hillsdale Blvd., Foster City CA
January 21, 2016 – 7:00 p.m.**

MINUTES

1. Call to Order/Roll Call – 7:05 p.m.

RFA Chair Randy Breault called the meeting to order. CEO/General Manager Nicole Sandkulla called the roll. Nineteen (19) members of the board were present, constituting a quorum. A list of directors present (19), vacant (1), and absent (7) is attached.

2. Special Order of Business – Election of Officers for Calendar Year 2016

Vice-Chair Bronitsky called for nominations for the position of Chair of the RFA Board. Director Kasperzak nominated Randy Breault for Chair, seconded by Director Keith. There being no other nominations, nominations were closed by consensus.

Director Kasperzak made a motion, seconded by Director Keith, to elect Randy Breault as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2016 to commence at the adjournment of the meeting at which he was elected. The motion passed unanimously.

Chair Breault called the nominations for the position of Vice-Chair of the RFA Board. Director Richardson nominated Al Mendall for Vice-Chair, seconded by Director Pierce. There being no other nominations, nominations were closed by consensus.

Director Richardson made a motion, seconded by Director Pierce, to elect Al Mendall as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2016 to commence at the adjournment of the meeting at which he was elected. The motion passed unanimously

3. Comments by the Chair: There were none.

4. Consent Calendar:

Director Kasperzak made a motion, seconded by Director Mendall, to approve the minutes of July 16, 2015. The motion passed unanimously.

5. Public Comments: Mr. Suhas Ahuja from Smart Utilities Systems (SUS) provided provided SUS's product information.

6. General Manager's Report: Ms. Sandkulla reminded the Board that the Annual FPPC Form 700 Filing for FY 2015-16 are due to BAWSCA by April 1, 2016.

7. **Directors' Comments:** There were none.
8. **Adjournment:** The meeting was adjourned at 7:09pm.
9. **Date, Time and Location of Next Meeting:** The next meeting is scheduled for July 21, 2016 at 7:00 p.m. in the Wind Room of the Foster City Community Center.

Respectfully submitted,

Nicole Sandkulla
Chief Executive Officer/General Manager and Secretary

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Attachments: 1) Attendance Roster

**SAN FRANCISCO BAY AREA
REGIONAL WATER SYSTEM FINANCING AUTHORITY**

**Board of Directors Meeting
January 21, 2016**

Attendance Roster

Present:

Robert Anderson	Purissima Hills Water District
Jay Benton	Town of Hillsborough
Randy Breault	Guadalupe Valley Water District
Charlie Bronitsky	City of Foster City
Thomas Chambers	Westborough Water District
Carole Groom	California Water Service Company
Mike Kasperzak	City of Mountain View
Kirsten Keith	City of Menlo Park
Gustav Larsson	City of Sunnyvale
Jerry Marsalli	City of Santa Clara
Al Mendall	City of Hayward
Chris Mickelsen	Coastside County Water District
Rosalie O'Mahony	City of Burlingame
Tom Piccolotti	North Coast County Water District
Barbara Pierce	City of Redwood City
Dan Quigg	City of Millbrae
Sepi Richardson	City of Brisbane
Greg Schmid	City of Palo Alto
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District

Absent:

Ruben Abrica	City of East Palo Alto
Jose Esteves	City of Milpitas
Michael Guingona	City of Daly City
Harlan Kelly	City & County of San Francisco
Sam Liccardo	City of San Jose
Irene O'Connell	City of San Bruno
Vacant	Stanford University

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SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

Agenda Title: **Adoption of the FY 2016-17 Budget for the San Francisco Bay Area Regional Water System Financing Authority**

Summary:

The BAWSCA Board of Directors adopted its FY 2016-17 budget on May 19, 2016. That budget contains an amount to cover the few operating expenses that are anticipated to be incurred by the San Francisco Bay Area Regional Water System Financing Authority (RFA). The California Water Code requires the RFA Board of Directors to adopt a budget for each fiscal year (Division 31.7, Section 81650).

Fiscal Impact:

The adopted FY 2016-17 BAWSCA budget of \$3,468,008 includes the budgeted RFA operating expenses totaling \$1,250 to cover anticipated Board member attendance fees, legal expenses, insurance and other costs.

Table A. Budget Summary by Major Expenditure Category

Cost Category	Proposed FY 2016-17 Budget
Legal	\$1,000
Administration Director attendance fees, Insurance, postage, other expenses	\$250
Total Operating Expenditures	\$1,250

The RFA will complete FY 2015-16 having spent a total of \$0 of its \$1,400 budget. There were no legal or administrative expenses. The budget for the RFA is enough to cover minor administrative expenses and a small legal contingency.

Recommendation:

That the RFA Board adopt the proposed FY 2016-17 budget for the RFA totaling \$1,250.

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